

JFK Assassination System  
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John Hambrick  
Review of Office of Secy of State

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Jan 16<sup>th</sup>

15 Jan 1977

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MEMO re request of Dade City  
Investigation for information on  
3 Cubans:

1. a. Ramon Don Lestevay
- b. Rolando Magliver Rogers
- c. Luciano Nuñez
- d. Jose De La Torre
- e. Jose Quintana
- f. Joaquin Hernandez Cortijo
- g. Manola Francisco
- h. Roselli

2. Two of the 3 Cubans mentioned on  
Roselli (SSCP) test-mug.

Two names mentioned in a 9 Dec  
1970 office of Secy memo

1. No background investigation done on  
Roselli or Francisco
2. Sporadic contacts, direct and indirect  
between Roselli & Agency officials up until  
approx. 1971.
3. O'Connell has about four interviews  
of Dade City
4. Office of Secy has no such  
exclusively Cuban Population since my time  
been involved or Cuban agents in Miami were  
duly paid of his authority

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Nevie

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c. Released in March 1965 after serving  
against 16 months of a 20 yr sentence  
for anti-war protest; went to Spain  
briefly where he was of interest to Madrid  
 - August 1965 entered US <sup>station</sup>  
 - Nov 1965 to Jan 1966 of operational  
interest to DDO

Shuman

He is mentioned on the John Roselli  
file as a personal friend of Roselli. It  
is further noted that Shuman knew Roselli  
but nature & extent of their official/actual  
relationship is unknown

30 August 1970 report of S.A. Edward  
C. Rudeger, Alexandria FAD office.  
 - Cuban contacts of Roselli

1. Juan Orta

Was an official of the Centro Revol  
circa 1960-61 and was a contact of  
Santos Trafficante. Orta was originally selected  
by Trafficante to make the assassination attempt  
against Castro.

2. Tony Vannu

When given information not successful  
in carrying out the mission against Castro,  
Trafficante suggested Vannu be used. Roselli  
contacted Vannu. Vannu was to use

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secrets of his in to carry out the mission  
Varon also reported used his son-in-law  
to assist him in this effort but there is  
no identifying info in regard to the individual

3. Roselli had a man, also known as a  
Miami, known Harvey as "Maceo",  
who also used the names Garcia, Tony  
and Eddie. Harvey was unable to  
identify Maceo, who was found to be  
Cuban who spoke Italian.

4. No info in regard to death or  
prosecute agent Roselli or  
Cuban in GL or Cuba, however - Troy  
Summer, or Miami in GL

51733923523

3. Memo 15 Feb 1972

4. This Agency was aware that Roselli  
intended to use his influence on the  
agent should we not inform on  
his behalf. The DCP need to  
ignore his threats and take a calculated  
risk as to the assumption that my action  
in the medium of his story, the will  
subsequently done in Roselli or someone  
on his behalf furnishing full & plain  
details of the incident.

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~~SECRET~~ Memo 20 May 1971

Subject: Inter Tel

Morgan had been engaged by Raybin  
Tele getting the Makin affair. H. Pease  
former Raybin man, Inter tel now, said Morgan  
may be used on him, Hugo officials, but  
they had better take it easy on Makin because  
of his past involvement w/ C.I.A.

I John Southard - in 1962-63 was involved  
w/ Makin & simultaneously working out details  
of a non official cover arrangement w/  
Recruit Dev of Hyde Eq.

For past year Morgan had been quiet until

In May 1971 Mr. Pease and Makin  
& Hydeline were involved together on some old mid  
West. I worked along with this & all other  
such similar contacts to turn the source & distribution  
of funds. Recent exposure of Pease re  
Makin role in the Cuban blockade was a  
deliberate exposure instigated by both Makin  
using his son Peter as an intermediary.  
Pease thinks it is best Makin prove that  
such publicity would 'scare him off'.  
The Inter tel staff is aware of a series of  
contacts & meetings between Pease/Makin  
and Jack Abramson is a member of his staff.

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~~SECRET~~ Memorandum

19 Nov 1970

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For: D C I

Sally Roselli, <sup>John</sup>

2. In August 1969, Mr. Robert M. Russell approached C.M. Shippard & Co. Ltd. to inform them of the offer of Seamus and asked if it was very unusual or unusual for him to request emergency garrison-type action. The mission target was Fidel Castro.

3. Mr. Milner also said that he had met one of R on several occasions with varying degrees. He only knew him casually then, clients, but was given to understand that he was a high ranking member of the 'regulars and contacts' all of the old 'Mafia' - Mafioso on the steps.

Milner would have, if R was in fact a member of the class, be undoubtedly had connections leading into the Milner family interests.

4. Milner to approach R, who knew Milner as a professional lawyer, practitioner, frequenter.

5. R, which made on 14 Sept 1969 at Hilton Plaza. His franked reaction was to avoid getting involved but, when Milner persisted, he agreed to introduce him to a friend Sam Gold who knew 'for Cuban crowd.' No money exchanged or paid.

6. On 25 Sept, Milner introduced to Sam Gold at the Fontainebleau. It was agreed in order after his meeting with Sam and Joe, who was identified

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To him as a courier operating  
between Havana & Miami that he  
had photos in Sunday "Suplemento" of Castro

9. In discussing the possible methods  
of accomplishing this mission Sam suggested  
that they not resort to firearms but  
if he could be furnished some type of  
potent pill that could be placed in  
Castro's food or drink, it would be  
much more effective, etc. Sam indicated  
that he had a "perfect" nominee  
in the person of Juan Díaz, a Cuban  
official who had been receiving  
high-back payments from the quantity  
of M-16s, who still had access to Castro  
and was in a financial bind.

11. Joe advised the pills to Castro. After  
several weeks of repeated attempts, Castro  
apparently got cold feet & backed out  
of the arrangement. Joe suggested another  
candidate who made several attempts  
to get Sam.

12. Joe then indicated that Dr. Antonio  
Vilma ... and ... were dispatched  
w/ the apparent-infectious papers  
of the Juntas and were willing to handle  
this mission themselves if necessary.

13. He added, as a prerequisite to the deal,  
that he may be given \$10,000 for  
expenses and \$1000 for insurance.

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7 Feb 62

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secret brief R.F.I. on circumstances leading up to making in record in writing. At our request previously dropped  
 17. May 1962 Harry took over as Case  
 officer & it is not known by this office  
 whether R. was used again until from  
 that point on

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17. Alleged under A.W. 1907  
 18. 2 Dec 1966 R. removed by Fuer on  
 19. Harry reported to Office of Justice his  
 contacts w/ R. in Nov-Dec 1967 & Jan 1968.  
 It was his belief that John W. in seeking  
 the Agency for assistance in deportation  
 unless he actually faced deportation.  
 R. expressed confidence that he would never  
 an appeal.

20. 17 Nov 1970.

Maher called J. Connell to advise  
 that Mahur attorney, Ed Morgan had  
 rec'd a call from Tim Weddin who stated  
 appeal exhausted & R. faced deportation.

If someone didn't intercede on R's  
 behalf, he would make a complete  
 expose' of his attorney in trying

21. 18 Nov 1970. D.C. Lloyd's dict  
 not to arrest R. Maher was so  
 pleased by Agency's position & in view of  
 complete agreement w/ his stand. He further  
 claimed that he was not concerned about  
 any publicity on it & he could keep quiet.

Indem Attest Jan 18, 1971

by authority of John L. Ladd, Last team on a

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1967 top; last of 1st or part of March 1963  
~~1961~~ March 13, 1961 R delivered expedites to his  
contact at Fontainebleau

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- a few weeks later came to ill

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Feb 23, 1971

Once he called on the radio boss  
Sam Giancana to line up a contact.  
The confidential files report that he had  
"gambly interests and an interest in the  
shrimp business in Cuba". However, the  
big gangster took no derived part in the  
assassination plot.

19 Dec 1967

Memorandum for Record

Telephone number - Harry & Howard Osborn

2. The first arrived Dir of Security  
The subject of our last several discussions  
is J.P. the validity of the information we  
have from, & whether or not the living plans  
to consider any possible intervention on  
his behalf

3. Harry indicated that he thought the  
policy of "sitting tight" might be alright,  
but that he felt "it would be a simple  
matter for the D.O. to see Horne possibly  
& determine on an unopposed, easy basis  
what actual case the Justice Dept had.

Osborn - speculate Harry suggests  
final validity of use for purpose  
Horn to work for anyone

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11 Dec 1967  
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1. Harry regarded Lenden meeting w/  
Rapich on 8th Dec. & O'Shaugh on Dec 9th as

2. 26 Nov. 1967 R calls Harry  
who met him at Madison Hotel for  
3 hrs.

27 Nov., they "bumped" into Tom Rapich &  
Harry asked R do "Mr. Rapich".

28 Nov. Spent 11 hours at Bethesda  
4. Harry to Harry, Country Club.

R in town to see program on a  
radio station in San Jose. Not  
named or which radio he brought.

-R said he had not seen him since  
since 1965 (Rapich checking & may  
suspend to Harry)

- R in state or imply that he  
wanted help from Agency.

5. Jolby told Harry in December  
meeting w/ Col. Edwards in 1964 to buy  
motor O'Connell had w/ Melvin & R  
in Cal when he refused goes back untried

7. Harry wants to that he must know  
status of case. If it is a good case,  
then Harry feels the Agency would exert  
influence to have the motor "held". If  
it is not a good case, that Harry will tell  
Jolby & he will rule it out.

10. Harry independent of opposition but  
in fact with own time to protect Agency

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He had my full highest regard for Harry  
and the way we had handled his problem

8 Nov 1967

R. Harry is source

R called on Oct 22nd & 27th but  
Harry refused to see us as his attorney  
- R wondered why Young could not  
do as much for him as it did for Mahin,  
Ed Morgan knew what Young did for Mahin  
(1) See Long & had told Foley about this.

4 Oct 67

Osborn & Harry at lunch.

R quoted vehemently & bitterly re  
Mahin as nearly Mahin would "sell anyone  
down the river to protect his interests"  
- Dor had sent Harry new clipping  
re Harry's banana. R said leak came  
from Sen. Kennedy off in whom it was still too

Fly. Off 1. Nelson

28 April 67

1. Counsel - Young allegedly contacted some high-level  
officials in Brit indirectly he had a client  
who had been involved in an open/magistrate  
that Mahin would & said he had told Young

when Harry alleged on long subpoena.

2. Mahin would upset told if he  
had been impleaded as client source

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publicity on his relationship w/ Hughes.

5. No knowledge of manor after April 1962  
6. never discussed latter phases w/ R  
6. Mihm - R met Mogni thru passenger  
in 1950's when Mogni doing legal work  
for Las Vegas Sun.

R & Mogni in Vegas simultaneously in  
March. Davis Baum in firm "it was Mihm's  
recollection that these individuals spent  
some time together. He was under the  
impression that they sought legal advice  
from Mogni but didn't know details of their  
conversation.

7. Claimed R had different capacity  
mentally; 19 yr old girl & accused of <sup>stealing</sup> ~~stealing~~  
for fail to respond. R put his pressure  
on Mihm to hire his friends.

8. Believed Mogni had done some  
work for Pearson & did know that Andrus  
had more than a passing acquaintance w/  
Mogni.

Mogni fought w/ Pat Cayne for  
NSA.

9. Knows Jerry <sup>very</sup> ~~very~~ <sup>long</sup> portion of the  
FBI and CIA law letters.

10. It is believed that Mihm is deeply  
involved about possibility of being connected  
w/ Castro project. not placed cooperation issue  
to anyone involved

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Sen Jerry Mahan

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Schenker, Long's friend says, told him  
that Mahan would be angry.

7 June

Mahan reported to Morgan on May  
11, St. Louis R.R., 2 p.m. friend of Long,  
Mr. Mahan, appears.

3. Fornstellwald had identified same  
man, also by name to O'Connell &  
Col. Edwards.

In the case of Sam Ed Dubois  
& a couple of his technicians now aware  
of Mahan see in my handwriting.

31 May 1968

Mahan asked if "Sam plant" was in  
the wind

12. Morgan had around Mahan that he  
knew Long's friend who also exerted great  
influence on Long. They flew to St. Louis  
so that the 3 men flew to D.C. & met  
with Long & Fornstellwald. Fornstellwald  
wanted Mahan as his "all in the hole"  
in that Mahan clearly had a great appeal  
for T. V. He said Mahan would not need  
enough to pull it off. When they saw  
Mr. Fornstellwald would proceed

13. Mahan clearly planned it right off

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Sam thru a series of circumstances  
that will remain at our request.  
His Hon. B. R. E. was orally  
briefed on the background that led up  
to Makai's involvement as a top secret  
decent funded to Justice Dept  
which served as the basis of the  
theory

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